



United States Attorney
Eastern District of New York

RAT
F.#2011R01364

610 Federal Plaza
Central Islip, New York 11722

April 20, 2012

By ECF and Mail

Anthony J. Colleluori, Esq.
The Law Offices of Anthony J. Colleluori
68 South Service Road, Suite 100
Melville, NY 11747

Re: United States v. Lutful Chowdhury
Criminal Docket No. 12-CR-0143 (LDW)

Dear Mr. Colleluori:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, please find enclosed with this letter discovery in the above-referenced matter. Please also consider this letter to be the government's request for reciprocal discovery.

1. Statements of the Defendant

Attached are copies of statements made by or reflecting information provided by the defendant, Bates numbered 1-8. Defendant made additional statements to investigators on June 18, 2012, the sum and substance of which are contained in the attached redacted DEA report, Bates numbered 9 and 10. Also enclosed are identification statements defendant provided to investigators, Bates numbered 11 through 20.

2. Prior Criminal History

Enclosed is a copy of the defendant's criminal history, Bates numbered 21 through 24.

3. Documents and Tangible Objects

You may call me to arrange a mutually convenient time to inspect, copy, and/or photograph the evidence and original documents discoverable under Rule 16. Enclosed herein are copies of prescriptions filled out at the Aim Pharmacy, Bates numbered 25 through 91. Also enclosed are copies of the property paperwork pertaining to the arrest of Kayla Gerdes, Bates numbered 92 through 96. Finally, the government has enclosed

copies of property vouchers pertaining to the prosecution of defendant, Bates numbered 97 through 136.

4. Reports of Examinations and Tests

The government is not currently in possession of any reports of examinations or tests, should the government receive any additional such reports in the future; any and all will be forwarded to the defendant.

5. Expert Witnesses

The government will comply with Fed. R. Crim. P. 16(a)(1)(G) by notifying you in a timely fashion of any expert the government intends to call at trial and by providing you with the expert's credentials and a summary of the expert's opinion.

The expert's identity, qualifications, and the bases for his conclusions will be provided to you when they become available.

6. Brady Materials

The government is unaware of any exculpatory material regarding the defendant in this case. The government is aware of and will comply with its obligation to produce exculpatory material or information under Brady v. Maryland, 373 U.S. 83 (1963).

The government will furnish the defense before trial with information or material regarding payments, promises of immunity, leniency, or preferential treatment, if any, made to prospective witnesses within the scope of Giglio v. United States, 405 U.S. 150 (1972) and Napue v. Illinois, 360 U.S. 264 (1959). The government will furnish before trial information or material regarding any prior convictions of any co-conspirator, accomplice or informant who may testify at trial for the government.

The government will also furnish before trial materials discoverable pursuant to Title 18, United States Code, Section 3500.

7. The Defendant's Required Disclosures

The government hereby requests reciprocal discovery under Rule 16(b) of the Federal Rules of Criminal Procedure. The government requests that the defendant allow inspection and

copying of (1) any books, papers, documents, photographs, tapes, tangible objects, or copies or portions thereof, which are in the defendant's possession, custody or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial, and (2) any results of reports or physical or mental examinations and of scientific tests or experiments made in connection with this case, or copies thereof, which are in the defendant's possession, custody, or control, and which the defendant intends to introduce as evidence or otherwise rely on at trial or which were prepared by a witness whom the defendant intends to call at trial.

The government also requests that the defendant disclose prior statements of witnesses who will be called by the defendant to testify. See Fed. R. Crim. P. 26.2. In order to avoid any unnecessary delay, we request that you have copies of these statements available for production to the government no later than the commencement of trial.

The government also requests that the defendant disclose a written summary of testimony the defendant intends to use under Rules 702, 703, and 705 of the Federal Rules of Evidence. The summary should describe the opinions of the witnesses, the bases and reasons for those opinions, and the witnesses' qualifications.

If you have any questions or further requests, please do not hesitate to contact me.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: _____
Raymond A. Tierney
Assistant United States Attorney
(631) 715-7849

Enclosures

CC: Clerk of Court (LDW)
Eastern District of New York (w/o enclosures)